

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 03, 2010
Secretary of State

Entity Name: THE FILBERT COMPANY, LLC

Current Principal Place of Business:

8393 ZANZIBAR LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

8393 ZANZIBAR LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-4296646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN,MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET STE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FAIRBANKS AND MCGILIN P.L.
113 NATURE WALK PARKWAY
SUITE 103
ST. AUGUSTINE, FL 32092 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RANDALL FAIRBANKS

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRIS, PHILIP L
Address: 8393 ZANZIBAR LANE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PHILIP L. HARRIS

MGR

03/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date